

Agenda Board of Trustees

September 15, 2011, 6:30 P.M.

Lunenburg Public Library

Public Comment:

New Business:

- Approval of minutes of June 16, 2011
- Calendar of Meetings for FY 2012
- Calendar for the LPL for FY 2012
- Director's Report
 - o Budget
 - o Circulation
 - o Staff update
 - Technology
 - o Facilities update
 - o Summer Programs
 - Other
- End of Year (FY 2011) Update
- Update on State Aid Reports
- Capital Plan FY 2013 Update
- Evergreen Software Conversion
- Other

Old business

Adjourn